



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, September 20, 2022 at 9:00 A.M.

The Clay County Board of Supervisors met September 20, 2022 as per public notice given in the Clay County News on September 15, 2022 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman L. Wayne Johnson presided with roll call showing the following present: Scott Bitterman, Eric Samuelson, James Pavelka, Gerald Schmidt, Ivan Fintel, Dick Shaw and L. Wayne Johnson. Minutes of the meeting held September 13, 2022 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, L. Wayne Johnson stated that the open meeting law poster is posted on the west wall in the back of the room.

All present stood for the Pledge of Allegiance.

The Budget Summary hearing was held prior to the regular Board of Supervisors meeting.

Motion by Shaw and seconded by Fintel to open the public hearing for the proposed 2022-2023 county budget at 9:00 A.M. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.

The public hearing on the proposed county budget for fiscal year 2022-2023 was held. The notice was published in the Clay County News. Tom Roemmich, Highway Supt., Rita Brehl, Clay County News, and Jeff Palik, Olsson Associates were present. No written or oral comments or objections were received from the public. Copies of the proposed budget were given to the board members as well as three copies were available for viewing by the public.

Motion by Pavelka and seconded by Bitterman to close the public hearing on the proposed county budget for fiscal year 2022-2023 at 9:05 A.M. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried.

Motion by Fintel and seconded by Shaw to open the Special Hearing to set the Final Tax request at 9:06 A.M. (immediately following the proposed budget hearing). On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

No written or oral comments or objections were received from the public.

Motion by Schmidt and seconded by Samuelson to close the Special Hearing to set the Final Tax request at 9:07 A.M. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

The Clay County Board of Supervisors meeting began at 9:08 A.M. with all members present.

Motion by Pavelka and seconded by Bitterman to approve the minutes of the meeting held September 13, 2022 as mailed. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

There was no Public Input.



Clay County Board Minutes



Motion by Bitterman and seconded by Samuelson to adopt Resolution #22-21 to accept the proposed county budget for fiscal year 2022-2023 as presented. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried. (Copy of Resolution on file in the Clerk's office)

Motion by Pavelka and seconded by Fintel to adopt Resolution #22-22 to set the final 2022-2023 proposed tax request at \$6,220,400.00. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried. (Copy of Resolution on file in the Clerk's office)

Thomas Roemmich II, Highway Superintendent reported the work on Road X is done and crews are now working near Glenvil; Tom provided the Board with an update on the Federal Purchase Program and the changes regarding surveys for State projects.

A resolution for signing of the county annual certification of program compliance for 2022 was received. The county annual certification of program compliance to Nebraska Board of Public Roads Classifications and Standards 2022 was also received. The resolution authorizes the signing of the certification by the County Board Chairperson.

Motion by Bitterman and seconded by Shaw to adopt Resolution #22-23 for the annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards. On roll call, yea: Samuelson, Pavelka, Schmidt, Fintel, Shaw, Bitterman and Johnson. Motion carried. (Copy of Resolution on file in the Clerk's office)

Tom found a shredder and asked the Board for approval to purchase. Motion by Shaw and seconded by Samuelson to approve Tom to purchase the shredder and pay the claim from the Inheritance Tax Fund. On roll call, yea: Pavelka, Schmidt, Fintel, Shaw, Bitterman, Samuelson and Johnson. Motion carried.

Jeff Palik with Olsson Associates was present to discuss the Sutton Railroad Bridge Project. After review of the bridge plans provided by Jeff, the Board agreed with Jeff to move forward with the project and submit the same to the Railroad for approval.

Motion by Fintel and seconded by Shaw to appoint Haley Malone to serve as the interim Emergency Manager effective September 13, 2022. On roll call, yea: Schmidt, Fintel, Shaw, Bitterman, Samuelson, Pavelka and Johnson. Motion carried.

A fiber estimate from Krieger Electric was presented prior to the meeting. Motion by Schmidt and seconded by Bitterman to approve the Krieger Electric fiber estimate for antenna at the Sheriff's Department. On roll call, yea: Fintel, Shaw, Bitterman, Samuelson, Pavelka, Schmidt and Johnson. Motion carried.

The Cost Allocation Plan from WJE was presented prior to the meeting. Motion by Shaw and seconded by Fintel to approve the WJE Cost Allocation Plan Certification Statement and authorize the Chairman to sign the same. On roll call, yea: Shaw, Bitterman, Samuelson, Pavelka, Schmidt, Fintel and Johnson. Motion carried.

Chairman Johnson gave the Board an update on the Opioid Settlement payment the County is to receive in the amount of \$1,029.22. Chairman Johnson will look into how the County is allowed to spend the payment.

Motion by Fintel and seconded by Samuelson to adjourn this meeting at 10:05 A.M.; next regular meeting scheduled for September 27, 2022. On roll call, yea: Bitterman, Samuelson, Pavelka, Schmidt, Fintel, Shaw and Johnson. Motion carried.



Clay County Board Minutes



Cassie Aksamit, Clay County Clerk

L. Wayne Johnson, Chairman